EDA Meeting Minutes		**Regular Meeting** **Thurs, May 21st, 2020** **3:00 p.m.** **Mtg. Rm., 3rd Flr.**
Meeting called by: **Type of meeting:** **Attendees:**	Hank Ludtke Regular Meeting Larry Knutson, Hank Ludtke, Karen Mulari, Barry Nelson, Sean Felker	
Board members absent: **Other Attendees:**	Abby Anderson Robyn Beck, Laura McKnight, Guy Fischer, Mary Hendrickson, Mike Brethorst	

Agenda Topics

1. **Call Meeting to Order:** Hank Ludtke called the Regular meeting to order at 3:00 p.m.
2. **Approval of Board Agenda:** Motion to approve agenda with changes by Mulari, 2nd by Knutson, Ludtke call for rc; 5 ayes, motion carried.
3. **Approval of April Meeting Minutes:** Motion to approve Feb. MM , motion by Knutson, 2nd by Mulari, Ludtke calls for rc, 5 ayes, motion carried.
4. **Balance Sheets/Paying of Bills:** Motion to approve Payables by Mulari, 2nd by Knutson, Ludtke calls for roll call, 5 ayes, motion carried.
   - **From Check Register/Invoices Presented:** Workshop $1,369.99, Hwy 34 Group Home $200.00, Low Income Public Housing $21,242.92, Willow Property $1,862.92, Maple Ave. Apts. $4,892.26, Hidden Hills Group Home $225.00, West River Townhomes $7,448.75, and Section 8 Voucher $22,222.76.
5. **Housing/Economic Development Update**
   - 420 Hawk St. appraisal: motion to allow staff to secure most affordable quote for appraisal; motion by Nelson, 2nd by Mulari; Ludtke calls for rc, 5 ayes, motion carried. Murl discussion – can the funds that are generated from a MURL home sale be used for an alternative housing purpose as opposed to going back into the MURL pool per sale of MURL home. Will investigate.
   - Public Housing – roofing – Staff asked us to get some additional information on the quotes, sq, footage of the roof, number of squares, etc.
   - Covid-19: small % of non payment of rents; no doors open (for customers) till end of August.
   - West River Townhomes – exploring phase II. MHP's Strengthening Rural Community's Program – technical assistance discussion. Motion to apply for technical assistance through the Rural Community program for housing and community development, motion by Nelson, 2nd by Felker; Ludtke calls for rc, 5 ayes, motion carried.
6. **Budget to Actual** reviewed; motion to accept monthly budget report by Nelson, 2nd by Knutson, Ludtke calls for rc, 5 ayes, motion carried.

7. **EDA Board Open Forum –** Hendrickson asking for forms per the annual meeting
8. **Adjourn:** Ludtke adjourned meeting at approximately 4:10 p.m.

ATTEST:

Respectfully submitted:

/s/   Guy Fischer   /s/   Hank Ludtke

EDA Coordinator   EDA Board President